#### Manual

The Training Desk Reference was developed by the Standards and Training Section of the Department of Criminal Justice Services (DCJS) to assist chiefs of police, sheriffs agency administrators, personnel officers and training coordinators in the discharge of their duties as related to employment and training standards for their criminal justice personnel. This desk reference was prepared as a quick, accessible resource. The Criminal Justice Training Reference Manual is the primary, comprehensive manual of rules, policies and procedures which have been adopted by the Criminal Justice Services Board and DCJS. The rules, policies and procedures are referenced in this publication, within each specific topic.

The Criminal Justice Training Reference Manual and the Training Desk Reference are located on the DCJS web site: http://www.dcjs.state.va.us/. Click on Training & Standards, then click on Criminal Justice Training Reference Manual or Training Desk Reference.

If you have any questions after reviewing the material provided, please contact the appropriate staff person listed in this document.

# **Contents**

Gu	ide to Accessing Information and Assistance5
EM	APLOYMENT ISSUES
A.	Conditions of Employment
В.	Registration of Employment
C.	Registration of Change of Status
TR	AINING ISSUES
A.	Compliance with Minimum Training Standards
B.	Forfeiture of Office for Failing to Meet Training Standards
C.	Entry-Level Training
D.	Reporting Completion of In-Service Training 10
E.	Exemption of Compulsory Minimum Training Standards 10
F.	Reporting Completion of Academy/Exemption Training 11
	Field Training
Н.	Certification of Law Enforcement Officers and Regional Jail Officers 12
I.	De-Certification of Law Enforcement Officers and Regional Jail Officers 12
J.	Compulsory In-Service Training
K.	Reporting Completion of In-Service Training
L.	Partial In-Service Training Credit
	Extensions
	Instructor Certification
	Instructor Recertification
	College Courses
-	Radar Operator Training Guidelines
R.	DCJS Responsibility
ΑP	PENDICES
A.	DCJS Regional Maps
B.	DCJS Forms25-39

### **Guide To Accessing Information and Assistance**

The Standards and Training Section is charged with developing and monitoring training standards, delivering training, technical and program assistance and coordinating activities related to the enhancement of criminal justice services. The programs and services offered by the section are diverse and varied and a talented and dedicated staff is available to assist you. The following list is provided to assist you in locating the appropriate staff person within the Standards and Training Section to contact to answer questions or seek information and/or assistance. We have listed those areas where the most frequent inquiries arise. For each area/issue a primary and secondary contact is listed. Most requests should first be addressed to the Field Coordinator in your region. Following the list of contact points, is an alphabetical listing of the telephone numbers for individuals in the section.

Primary

Secondary

	Primary	Secondary
Area/Issue	Contact	Contact
Academy Certification	. Field Coordinator	John Byrd
Academy Funding	. John Byrd	Ron Bessent
Auxiliary Officer Training	. Field Coordinator	George Gotschalk
Civil Process Training	. Eugene Claiborne	Dale Kastleberg
Court Security Training	. Eugene Claiborne	Dale Kastleberg
Criminal History Record Information	. Ron Dooley	George Gotschalk
Curricula Approval	. Field Coordinator	George Gotschalk
Defensive Tactics Instructor Training	. Bill Edmundson	John Byrd
Driving Instructor Training	. Doug Cooley	John Byrd
Exemptions, Extensions	Field Coordinator	George Gotschalk
Firearms Instructor Training	. Doug Cooley	John Byrd
Instructor Patches	. Colette Brown	Donna Bollander
Instructor Training	. Colette Brown	John Byrd
Jail Officer Training	. Eugene Claiborne	Dale Kastleberg
Job Task Analysis	. Judy Kirkendall	Ron Bessent
Legislation	. Ron Bessent	George Gotschalk
Liaison Committee	. Ron Bessent	John Byrd
Officer Certification	. Field Coordinator	John Byrd
Officer Decertification	. Field Coordinator	George Gotschalk
Officer Employment Records	. Donna Bollander	John Byrd
Partial In-Service Credit	. Field Coordinator	George Gotschalk
Part-Time Officers	. Field Coordinator	George Gotschalk
Radar Instructor Training	. Doug Cooley	John Byrd
Records	. Donna Bollander	John Byrd
Regional Academy Policy	. Ron Bessent	John Byrd

$\sim$	- •		
10	ntı	nii	ha

Research	Ron Bessent	George Gotschalk
Studies	Ron Bessent	George Gotschalk
Training Status and Records Requests	Donna Bollander	Colette Brown
Waivers	Field Coordinator	George Gotschalk

#### Standards and Certification Section Individual Phone Numbers

A	L'IT': C
	Jail Training Coordinator(804) 786-3192
Benn, Gary	Jail Training Coordinator(804) 786-3192
Bessent, Ronald	Criminal Justice Program Manager (804) 786-7802
Bollander, Donna	Administrative Procedures Specialist (804) 786-7897
Brown, Colette	Criminal Justice Program Analyst(804) 786-1521
Byrd, John	Criminal Justice Program Manager (804) 786-6375
Claiborne, Eugene	Jail Training Manager (804) 786-3204
Clark, Paul	Region II Field Coordinator(804) 559-4338
Cooley, Doug	Region I Field Coordinator(540) 980-6136
Dooley, Ronald	CHRI Field Coordinator (703) 250-3402
Dyer, Don	Jail Training Coordinator(804) 786-0058
Edmundson, William	Region III Field Coordinator (757) 474-0709
Gotschalk, Jr., George	Section, Chief (804) 786-8001
Gray, Sharon	Jail Training Coordinator(804) 786-3213
Kastelberg, Dale	Program Support Technician(804) 786-3192
Kirkendall, Judy	Job Task Analysis Administrator (804) 786-8003
Ludwig, Paul	Jail Training Coordinator(804) 786-3194
Montgomery, Terry	Jail Training Coordinator(804) 786-3192
Nowlin, Thomas	Executive Secretary (804) 786-6348
Smith, Aisha	Office Services Specialist(804) 786-1521
VACANT	Jail Training Coordinator(804) 786-3191

#### Regional Field Coordinators

(Refer To Regional Field Coordinator Map, Appendix A)

**Doug Cooley** (Region 1) ...... Ofc (276) 228-1122 ...... Pgr (540) 297-2422 e-mail dcooley@dcjs.state.va.us

**Paul Clark** (Region 2) ...... Ofc (804) 559-4338

Pclark@dcjs.state.va.us

**William R. Edmundson** (Region 3) .. Ofc (757) 474-0709 ....... Pgr (757) 629-3790 e-mail bedmundson@dcjs.state.va.us

#### Criminal History Records Field Coordinator

Ron Dooley (CHRI Coordinator) ..... Ofc (703) 250-3402 ...... Pgr (703) 702-0375 e-mail rdooley@dcjs.state.va.us

### **Employment Issues**

#### A. Conditions of Employment:

Prior to appointing an individual to the position of a law enforcement officer or deputy, it is the statutory responsibility of the employing agency to ensure that the requirements set forth in Section 15.2-1705, Code of Virginia are met. Each applicant must meet the following requirements prior to employment:

- 1. Be a United States citizen;
- Undergo a background investigation including a fingerprint-based criminal history records inquiry to the Central Criminal Records Exchange and the Federal Bureau of Investigation;
- 3. Possess a high school education or have passed the General Education Development exam;
- 4. Possess a valid driver's license if required by the duties of office to operate a motor vehicle;
- 5. Undergo a physical examination, subsequent to a conditional offer of employment, conducted under the supervision of a licensed physician.
- 6. Be at least 18 years of age;
- 7. Not have been convicted of or plead guilty or no contest to a felony or any offense that would be a felony if committed in Virginia; and
- 8. Not have produced a positive result on a pre-employment drug screening, if such screening is required by the hiring law-enforcement agency, where the positive result cannot be explained to the law-enforcement agency administrator's satisfaction.

Section 15.2-1705 prescribes that, upon request of a sheriff or chief of police or agency administrator, the Department of Criminal Justice Services (DCJS) is authorized to waive the requirements set forth for good cause shown. DCJS will consider waiver of the requirements of § 15.2-1705, Code of Virginia upon completion of a DCJS Form W-1, "Application for Waiver of Minimum Qualifications" (See Appendix). Supporting documentation, which clearly and completely identifies the employing agency's need for requesting the wavier, must accompany each application for waiver.

DCJS has developed a specific policy regarding the waiver of employment requirements. If you would like a copy of the employment waiver policy, contact DCJS or you may print a copy from the DCJS web site.

### B. Registration of Employment - DCJS Form 21

(See Appendix B,2)

The Department of Criminal Justice Services records the employment history, training history and instructor certifications of all criminal justice personnel to whom regulations promulgated by the Criminal Justice Services Board apply. A "DCJS Form 21 - Registration Form" must be submitted by the chief of police, sheriff or agency administrator on the following categories of personnel:

- 1. Full-time, part-time or auxiliary law enforcement officer §9.1-102(2), §9.1-114 and §15.2-1731
- 2. Full-time or part-time jailor §9.1-102(9)
- 3. Full-time or part-time courthouse and courtroom security officer §9.1-102 (5), §53.1-120
- 4. Full-time or part-time process service officer §9.1-102 (8)
- 5. Full-time or part-time dispatcher §9.1-102 (10)
- 6. Full-time or part-time officers of the Department of Corrections, Division of Adult Institutions §9.1-102 (9)
- 7. Non-Custodial officers of the Department of Corrections §9-170(7)
- 8. Instructor only 6 VAC 20-80, 10-110

The DCJS Form 21 must be completed in its entirety, and submitted to the Department of Criminal Justice Services within 10 days of being sworn.

### C. Registration of Change of Status - DCJS Form 31

(See Appendix B,3)

A "DCJS Form 31 - Change of Status" form is to be submitted within 10 working days for criminal justice officers when any of the following occur:

- 1. Change of primary function
- 2. Change in rank/title
- 3. Resignation
- 4. Retirement
- 5. Termination for cause
- 6. Death
- 7. Change of name
- 8. Secondary function for which training is required

The DCJS Form 31 must be completed showing only the item which has changed, and submitted to the Department of Criminal Justice Services within 10 days of the change.

### **Training Issues**

#### A. Compliance With Minimum Training Standards

Section §9.1-102 of the Code of Virginia, enables the Criminal Justice Services Board to establish minimum training standards and establish the time required for completion of training. This includes law enforcement officers, local jail officers, court security and process service officers, corrections officers of the Department of Corrections and dispatchers who dispatch law enforcement officers.

#### B. Forfeiture of Office for Failing to Meet Training Standards

According to § 9.1-115 of the Code of Virginia, every person who does not comply with minimum training standards within the established time shall forthwith forfeit his office, upon receipt of notice by certified mail. Such forfeiture shall create a vacancy in the office and all pay and allowances shall cease. The chief administrative officer of any agency employing a person who fails to meet such training standards must enforce these provisions. Willful failure to do so shall constitute misfeasance of office, and, in addition, upon conviction, shall constitute a Class 3 misdemeanor.

#### C. Entry-Level Training

- 1. All criminal justice officers (i.e., law enforcement, correctional, jailor, court security/process server, or dispatcher) must complete the applicable compulsory minimum entry-level training standards within 12 months of the date of being sworn, unless otherwise provided by an extension.
- 2. Entry-level training must be completed at a certified academy including any exemption or partial exemption requirements of the compulsory minimum training standards process.
- 3. Entry-level training for law enforcement officers and dispatchers requires the completion of minimum hours of field training and on-the-job training respectively, including the submission of the appropriate reporting form.

**REFERENCE:** Compulsory Minimum Training Standards

- 6 VAC 20-20-20, Law Enforcement Officers
- 6 VAC 20-50-20, Jailors/Custodial Officers
- 6 VAC 20-50-20, Court Security/Process Service Officers
- 6 VAC 20-60-20, Dispatchers
- 6 VAC 20-100-20, DOC Correctional Officers

#### D. Reporting Completion of In-Service Training

DCJS Form 41 (See Appendix B, 3)

- 1. Only certified academies can report completion of mandated training to DCJS
- 2. For member agencies, the academy will report completion of inservice training directly to DCJS on Form 41.
- 3.For non-member agencies, the academy will send a letter of completion to the agency. It is then the responsibility of the agency to forward the letter of completion to the academy to which the agency belongs for tracking and reporting as appropriate.
- 4.It is the responsibility of an agency that does not belong to any academy to hold all letters of completion, PIC Forms, etc. until each officer has enough hours to satisfy in-service requirements. The agency then must forward all documentation of completion to the academy that provides the final hours needed for completion of inservice requirements so that the individual(s) can be reported to DCJS on a Form 41.

#### E. Exemption of Compulsory Minimum Training Standards

An Exemption or Partial Exemption of the Compulsory Minimum Training Standards Process is a provision made available for those individuals with prior experience and training to comply with the compulsory minimum training standards.

#### **Procedures:**

- Section 9.1-116, Code of Virginia, provides that the chief of police, sheriff, or agency administrator of a criminal justice agency may request an exemption of the compulsory minimum training standards for individuals who are employed as a law enforcement officer, courthouse or courtroom security officer, jailor, dispatcher, process server, or DOC corrections officer providing:
  - a. The applicant must be employed by a Virginia criminal justice agency, or an offer of employment made and accepted, prior to filing the exemption request.
  - b. The applicant must have previous experience as a law enforcement officer, jailor or custodial officer, court security officer, process service officer, corrections officer, or dispatcher.

- c. The applicant must have successfully completed a recognized entry-level criminal justice officer training program in this or another state, which is comparable to or exceeds the compulsory minimum training standards established by the Criminal Justice Services Board.
- 2. The employing agency shall complete a DCJS W-2 Form, "Application for Exemption from Virginia Compulsory Minimum Training Standards," and attachments as required (See Appendix B,4). The application and attachments shall be submitted to the appropriate Field Coordinator.
- If the requested exemption or partial exemption is granted, DCJS shall notify the chief, sheriff, or agency administrator and the applicant of the training to be completed. The time limit for compliance shall also be noted.

REFERENCE: 9.1-116, Code of Virginia

#### F. Reporting Completion of Academy/Exemption Training

It is the responsibility of the certified academy to ensure the reporting of completion of all training requirements to DCJS. For partial in-service credit, it is the responsibility of the agency to submit completion of partial in-service credit forms to the appropriate academy which will, in turn, notify DCJS when in-service training has been completed.

#### G. Field Training

- 1. Law enforcement officers are required to complete one hundred (100) hours of field training. The hundred hour requirement must be reported to DCJS on Form B-13, Revised 06-15-99. The chief of police, sheriff, or agency administrator shall submit the completed form within twelve months from the date of being sworn. Please note that field training is one of the elements required for certification as a law enforcement officer.
  - REFERENCE: Rule 6 VAC 20-20-20, § 2.0, III, A.- Compulsory Minimum Training Standards
- 2. Dispatchers are required to complete forty (40) hours of on-the-job training. On-the-job training shall be reported to DCJS on a DCJS Form D-1. The chief of police, sheriff or agency administrator shall submit the completed form within twelve months from the date of employment.
  - REFERENCE: Rule 6 VAC 20-100-20,  $\S$  2, 8, a.- Compulsory Minimum Training Standards

# H. Certification of Law Enforcement Officers and Regional Jail Officers

According to §15.2-1706, all law enforcement officers as defined in § 9.1-101 and all jail officers as defined in § 53.1-1 must be certified through successful completion of training at a an approved criminal justice training academy in order to remain eligible for appointment or employment. For law enforcement officers, successful completion of training means completion of law enforcement entry-level training and completion of field training. For regional jail officers, successful completion of training means completion of jail officer entry-level training.

#### I. De-certification of Law Enforcement Officers and Regional lail Officers

According to §15.2-1707, law enforcement officers and regional jail officers may be de-certified upon written notification from the sheriff, chief of police or agency administrator if the certified law-enforcement or jail officer has (i) been convicted of or pled guilty or no contest to a felony or any offense that would be a felony if committed in Virginia, (ii) failed to comply with or maintain compliance with mandated training requirements, or (iii) refused to submit to a drug screening or has produced a positive result on a drug screening reported to the employing agency, where the positive result cannot be explained to the agency administrator's satisfaction, which notification, where appropriate, shall be accompanied by a copy of the judgment of conviction, the Criminal Justice Services Board shall decertify such law-enforcement or jail officer. Such officer shall not have the right to serve as a law-enforcement officer within this Commonwealth until his certification has been reinstated by the Board.

#### J. Compulsory In-Service Training

- 1. Every criminal justice officer who has complied with or been exempted from entry-level training, with the exception of dispatchers, shall comply with compulsory in-service training standards.
- 2. Compulsory in-service training shall consist of the following:
  - a. Law Enforcement Officers (40 Hours Total)
    - 4 hours of legal training
    - 36 hours of career development/elective training
  - b. Jailors or Custodial Officers (24 Hours Total)
    - 4 hours of legal training
    - 20 hours career development/elective training

- c. Courtroom Security/Process Service Officers (16 Hours Total)
  - 4 hours of legal training
  - 12 hours of career development/elective training
- d. Officers of the Department of Corrections, Division of Adult Institutions:

Correctional Officers and Sergeants (24 Hours Total) Lieutenants through Facility Directors (40 Hours Total)

- 4 hours of legal training;
- Career development/elective training
- Correctional Officers and Sergeants 20 hours
- Lieutenants through Facility Directors 36 hours
- e. Annual firearm qualification shall be completed by all criminal justice officers who are required to carry a firearm in the performance of their duty. Firearm qualification shall be conducted using the approved DCJS firearms course.
  - The agency administrator is responsible for maintaining records of annual firearm qualifications for each criminal justice officer employed by the agency who carries a firearm in the performance of duty.
  - Agency annual firearms qualification records are subject to audit by DCJS.
- 3. Compulsory training may be obtained by attending academy in-service training programs, by attending other DCJS pre-approved courses, or by applying for partial in-service credit.

REFERENCE: Rule 6 VAC 20-30-20, §s 3, 4, & 8.- Compulsory In-Service Training Standards.

#### K. Reporting Completion of In-Service Training

- Only certified training academies can report completion of in-service training to DCJS
- Certified training academies report completion of in-service training for individuals whose agency is a member of that academy directly to DCJS. For individuals whose agency is not a member of the academy, a letter of completion is prepared and sent to the agency.
- 3. The agency is responsible for sending the letter of completion to the academy with which the agency is affiliated so that the academy can track and/or submit completion of in-service training directly to DCJS

4. The agency which is not affiliated with an academy is responsible for tracking all training completed until the individual completes enough hours to satisfy in-service training requirements. The agency is responsible for submitting all documentation to the academy which provides the final hours necessary to satisfy in-service requirements so that the academy can report completion of in-service training to DCJS.

#### L. Partial In-Service Training Credit

Partial in-service training credit may be approved for attendance at recognized or pre-approved training programs which are not conducted through a Virginia certified training academy or criminal justice agency. Individual partial in-service credit requests are submitted using the DCJS PIC-1, "Partial In-Service Credit" form (See Appendix B,5). The following describes the procedure for applying for partial in-service credit:

#### Procedures:

#### 1. Individual Approval:

- a. Requests for individual partial in-service credit shall include information relating to course dates and sponsor along with a copy of the course schedule. The course schedule shall contain the dates, times, subject and instructor for each class in the curriculum.
- b. Requests for partial in-service credit may be submitted prior to attending training, however, any requests must be submitted no later than 60 days after completion of the training course.
- c. Requests for partial in-service credit shall be submitted to the appropriate Field Coordinator.
- d. Partial in-service credit forms must be submitted to the appropriate academy within 30 days of approval by DCJS.

#### 2. Course Pre-Approval:

- a. The Department of Criminal Justice Services may pre-approve certain specialized courses where there is evidence that Virginia officers attend the training on a regular basis. A list of pre-approved courses is available upon request.
- b. The Department of Criminal Justice Services contacts the training providers directly concerning approval of these courses. A list of pre-approved courses is available from the Division of Training and Standards.

c. Partial in-service credit forms must be submitted to the appropriate academy within 30 days of completion of training.

REFERENCE: Rule 6 VAC 20-30-20, § 5, B.- Compulsory In-Service Training Standards

#### M. Extensions

An extension refers to a request by a chief of police, sheriff or agency administrator for additional time for a criminal justice officer to complete compulsory entry-level, in-service or other mandated training. Such requests shall only be approved for criminal justice officers who, under specific and extra-ordinary circumstances, will not be able to complete the required training within the prescribed time period. The Criminal Justice Services Board has promulgated specific criteria for extension requests. The following are the only circumstances, provided in the rules, for which extensions can be granted:

- 1. Extensions that are applicable to entry-level training requirements for law enforcement dispatchers and in-service training requirements for law enforcement officers, jailors/custodial officers, court security/process service officers, and officers of the Department of Corrections, Division of Institutional Services include:
  - a. Illness;
  - b. Injury;
  - c. Military Service;
  - d. Special duty assignment required and performed in the public interest;
  - Administrative leave involving the determination of worker's compensation or disability retirement issues, full-time educational leave or suspension pending investigation or adjudication of a crime; or
  - f. Any other reason documented by the agency administrator. Such reason must be specified and any approval granted shall not exceed 90 days.

#### Procedures:

1. An extension request shall be submitted prior to the expiration of the time limit required for completion of compulsory or other mandated training.

2. DCJS Form TE, Revised 10/00, requesting the extension, must be submitted by the chief of police, sheriff, agency administrator, or their authorized representative to the attention of the appropriate Field Coordinator.

#### Additional Extensions:

Requests for a additional extensions may be approved upon submission of additional extension forms by the chief of police, sheriff, or agency administrator and in accordance with the above procedures.

REFERENCE: Compulsory Minimum and In-Service Training Standards:

Rule 6 VAC 20-20-20, § 4, B.- Law Enforcement Officer

Rule 6 VAC 20-30-20, § 4, C.- In-Service Training Standards

Rule 6 VAC 20-50-20, § 4, B.- Jailor/Custodial Officer

Rule 6 VAC 20-50-20, § 4, B.- Court Sec./Process Service Officer

Rule 6 VAC 20-60-20, § 4, B.- Law Enforcement Dispatcher

Rule 6 VAC 20-100-20, § 4, B.- DOC Correctional Officer

#### N. Instructor Certification

All criminal justice instructors who conduct mandated training programs must be certified by the Department of Criminal Justice Services, unless otherwise exempted. Certification is available in the following areas: General Instructor, Firearms Instructor, Defensive Tactics Instructor, Driver Training Instructor, Radar Instructor and Provisional Instructor.

Instructor certification is granted for a three year period of time, with the exception of the Provisional Instructor Certification which is granted on a one-time basis and only for two years.

The following procedures are required for instructor certification:

- The applicant shall have been employed in the criminal justice system for a minimum of two years. Employment means full-time or part-time employment as a criminal justice officer or support personnel, and may include reserve/auxiliary officer duties.1
- 2. The applicant shall complete a general instructor development course which meets or exceeds the standards established by DCJS. If applying for a specialized instructor certification (i.e., firearms, driver training, defensive tactics or radar), the applicant must also attend the specific skills instructor course for the specialized area for which certification is requested. It is strongly recommended that an applicant complete the general instructor development course prior to enrollment in any specific skills instructor course.

- 3. After completing the general instructor development course and specific skills instructor course, if applicable, the applicant shall complete a teaching apprenticeship prior to making application for instructor certification. The teaching apprenticeship must consist of mandated training conducted at a certified academy or satellite, under the supervision of a certified instructor with at least three years of criminal justice instructor experience.
- 4. After completing all requirements, the applicant shall submit an application to DCJS on an "Instructor Certification/Recertification Application" form (See Appendix B,6). All applications for instructor certification/recertification must be signed by the chief of police, sheriff, or agency administrator and the academy director, if applicable.
- 5. In accordance with the rules, a provision exists for an extension of instructor certification.
- If necessary, instructor certification may also be suspended or revoked.
   REFERENCE: Rule 6 VAC 20-80-20, Rules Relating to Certification of Criminal Justice Instructors.

#### O. Instructor Recertification

The following procedures are required for instructor recertification:

All criminal justice instructors who conduct mandated training programs must maintain their certification through re-certification by the Department of Criminal Justice Services, unless otherwise exempted. Re-certification is available in the following areas: General Instructor, Firearms Instructor, Defensive Tactics Instructor, Driver Training Instructor, and Radar Instructor.

- 1. An instructor must complete the appropriate re-certification training course prior to December 31st of the third year following initial instructor certification.
- 2. DCJS will use the Form 41 Training Roster, which is submitted by certified academies, as the basis for re-certifying instructors.
- Instructor re-certification does not require the completion of an apprenticeship if submitted within the current time period of instructor certification.
- 4. Types of Instructor recertification:

Academy Instructor:

 An instructor who has completed all requirements for instructor recertification and has conducted a minimum of 8 hours of evaluated mandated training at a certified academy during the three year period of certification. An Academy instructor is authorized to conduct entry-level training and mandated in-service training programs at a certified academy.

#### Agency Instructor:

- An instructor who has not met the recertification requirement of 8
  hours of evaluated instruction by academy staff or students at a
  certified academy is not authorized to conduct mandated training
  at a certified academy, but may conduct agency training.
- Agency instructors may have their status changed to academy instructor after completing the 8 hours of evaluated instruction by academy staff or students.
- 5. Applicants for instructor recertification, who have let their instructor certification expire, must complete the apprenticeship requirements.

REFERENCE: Rule 6 VAC 20-80-20, Rules Relating to Certification of Criminal Justice Instructors.

#### P. College Courses

- 1. In-service credit for college courses
  - a. Officers may request in-service credit for completion of college courses. Officers must complete and submit Form CC-1 to DCJS. Form CC-2 must be completed by the appropriate professor and submitted to DCJS along with the CC-1.
- 2. College credit for entry-level law enforcement training
  - a. Many colleges and universities have procedures for awarding credit for learning attained outside the college classroom. This includes learning acquired from work and life experience, independent reading and study, and participation in formal courses sponsored by associations, businesses, training providers, and government. Through an intensive review process, the American Council on Education (ACE) has determined that Virginia law enforcement entry-level training courses are college-level instruction and has recommended credit for them.

b. Each college sets its own policies, and these may vary from place to place. Contact you college advisor to about the process for obtaining credit. If your advisor is not familiar with ACE's credit recommendations for workplace education, you and/or your advisor may call ACE directly at (202) 939-9727 or refer to the National Guide to Educational Credit for Training Programs.

#### Q. Radar Operator Training Guidelines

- 1. Initial Operator Training:
  - All criminal justice officers must successfully complete a DCJS approved radar operators training program prior to performing duties of traffic enforcement using radar speed measurement devices.
  - b. Approved radar operator training shall be instructed by a DCJS certified radar instructor.
  - c. All records documenting attendance and successful completion of radar instruction shall be the responsibility of the employing agency or certified training academy providing the training.

#### 2. Radar Operator Retraining:

- a. Every radar operator shall successfully complete radar operator retraining no later than December 31st of every third calendar year from July 1, 1991, or by December 31st of every third calendar year following completion of initial radar operator training.
- b. Retraining can be completed by either:
  - successfully completing a written examination for radar operators as specified by DCJS policy, or
  - attending and successfully completing a minimum four (4) hour radar operator retraining session conducted by a certified criminal justice academy, a Virginia law enforcement academy or other recognized radar operator's school utilizing DCJS certified radar instructors with a curriculum established or approved by the Criminal Justice Services Board.

#### R. DCJS Responsibility

- 1. Receive and enter Forms 21, 31, and 41 in a timely manner
- 2. Return forms containing errors to the originating agency/academy for correction and re-submission

- 3. Resolve areas of conflict and concern telephonically or face to face
- 4. Print and distribute agency rosters to agencies for review. (NOTE: The agency roster contains the training due date)
- 5. Enter corrections to agency roster after receiving the appropriate paperwork from the agency, i.e., Forms 21 and 31.
- 6. Print and distribute a list of officers due for training to agencies and academies
- 7. Print and distribute a list of officers who potentially are not in compliance with training mandates
- 8. Receive and enter completed Field Training forms and On-the-Job Training forms
- 9. Receive and enter instructor applications
- 10. Print and distribute certificates for law enforcement officers and regional jail officers
- 11. Print and distribute instructor certificates and patches. (NOTE: Certificates and patches are only distributed for initial certification)

# Summary of Training Requirements for Part-Time, Auxiliary Officers and Deputy Sheriffs

Category	Form 21/31	Entry- Level Training	In- Service Training	Entry Level Firearms	Annual Firearms	No Training
PART TIME						
§9.1-168 Law enforcement personnel employed by local units of government wishing to continue receiving 549 funds	x	x	×		x	
89.1-114 Officer employed after 7/1/89 for 80 or fewer hours, unarmed						x
§9.1-114 Officer employed after 7/1/89 for 80 or fewer hours, armed				x	x	
§9.1-114 Officer employed after 7/1/89 for 81 or more hours, armed or unarmed	x	x	x		x	
AUXILIARY						
Noncompensated auxiliary deputy sheriff under \$9.1-114				x	x	
Noncompensated auxiliary police officer, armed under §9.1-114				х	х	
Noncompensated auxiliary police officer, unarmed under §9.1-114						х
Auxiliary police officer appointed under §15.2-1231, Paragraph A, prior to 7/1/09, armed (§9.1-114 applies)				х	х	
Auxiliary police officer appointed under §15.2-1731, Paragraph A prior to 7/1/09, unarmed					х	
Auxiliary police officer appointed under §15.2-1731, Paragraph A after 7/1/89, armed (§9.1-114 applies)				х	x	
Auxiliary police officer appointed under §15.2-1731, Paragraph A after 7/1/89, unarmed					x	
Auxiliary police officer appointed under §15.2-1731, Paragraph B after 7/1/87	x	x	x		x	

### **Instructor Certification Application**



#### FORM IC-1

# Instructor Certification Application

Department of Criminal Justice Services 805 E. Broad Street, Richmond, VA 23219

Applicant's Name: (Last, First, Middle Initial)	Social Security Number:
Employing Agency:	
☐ Initial Certification:	☐ Recertification Requested for:
☐ General	☐ Defensive Tactics
Firearms	Radar
☐ Driver Training	Provisional
Date requirements were completed:  Attested to:  Certified Academy Director	Date:
Certified Criminal Justice Academy:	Please Print
Certification Requested:	Date:
Employing Agency:	

By submission of this application, the agency and academy requesting certification of the above named individual as a criminal justice instructor is attesting to compliance with the requirements of the "Rules Relating to the Certification of Criminal Justice Instructors' to include all employment, training and apprenticeship requirements. Specifically, the Authorized Agent of the employing agency is attesting that the applicant meets all employment requirements and requesting that the applicant be certified as an instructor. The certified academy director is attesting that the applicant has successfully completed the training and apprenticeship requirements and is qualified to be a certified instructor. The certified academy director is responsible for maintaining documentation of completion of training and completion of the apprenticeship on file for inspection and review purposes during academy re-certification.

In the event that instructor's certification expires, the instructor must complete an instructor apprenticeship in addition to attending the appropriate re-certification training program and submit this form.

Revised 11/01

# **Initial Appointment**



#### **FORM 21**

# Initial Appointment Submit within 10 days after officer appointment to:

Department of Criminal Justice Services 805 E. Broad Street, Richmond, VA 23219 Please type or print clearly

Officer's Current Name: (Last, First	st, Middle Initial)				
Social Security Number:	Date of Birth:		Gender: (Op	tional-for statistical purposes only)	
			☐ Female	☐ Male	
Race: (Optional-for statistical purposes	only)	Education:			
☐ African-American ☐ I	Hispanic	Less that	an high schoo	Associate Degree	
☐ Asian/Pacific Islands ☐ /	American Indian	☐ High sch	ool or equivale	ent 🔲 Four Year Degree	
☐ Caucasian ☐ 0	Other	☐ Some o	ollege	☐ Post Gradate Degree	
Appointing Agency/Department:		Date Appoi	inted/Hired:	Rank:	
Check one of the following:		Designate function the off	Primary Fundation	Ction: (Designate below what primary by checking one only)	
☐ Full time		Law I	Enforcement	Officer	
☐ Part time (Compensated more th	an 80 hours annually)	_	☐ Jail Officer/Inmate Security		
☐ Part time (Compensated less that	n 80 hours annually)	☐ Court Security/Civil Process Officer ☐ Dispatch/Communications Officer			
☐ Auxiliary		DOC Corrections Officer			
		DOC	Non-Custodi	ial Officer	
		Animal Control Officer			
	☐ Instru	ictor Only			
For Secondary Functions: Ple	ase list all secondary functio	ons for which yo	ou will require tr	aining and certification	
Law Enforcement Officer	Dispatch/Com	munications	Officer [	Animal Control Officer	
☐ Jail Officer/Inmate Security	Court Security	/Civil Proces	s Officer		
Section 15.2-1705, Code of Virginia, requires all police officers, deputy sheriffs, law enforcement officers and Regional Jail Officers, defined in Section 9.1-101, Code of Virginia, to meet minimum employment qualifications prior to employment. Is this officer in compliance with Section 15.2-1705, Code of Virginia (1950), as amended?				nimum employment	
Attest: I CERTIFY that the above I am authorized to submit this is	re statements are tru information.	e and corre	ct to the be	st of my knowledge and that	
Submitted by:		_ Title:			
Telephone:		Date:			
DCJS Form 21, Revised 09/01					

SUBMIT BLUE COPY • RETAIN WHITE COPY FOR YOUR RECORDS

## **Employment Update**



#### **FORM 31**

# **Employment Update**

Submit within 10 days after change of status to:

Department of Criminal Justice Services 805 E. Broad Street, Richmond, VA 23219 Please type or print clearly

	Pleas	se type or print clearly				
Officer's Current Name: (Las	st, First, Middle Initial	l) Social Security Number:				
Agency/Department:						
Rank Changed to:	Date of Rank:	Name Change: (Provide former Last, First and Middle Name)				
Change Primary Function	to:					
Law Enforcement Offic	er	☐ Dispatch/Communications Officer				
☐ Jail Officer/Inmate Sec	urity	□ DOC Corrections Officer				
Court Security/Civil Pro	cess Officer	☐ DOC Non-Custodial Officer				
		☐ Instructor Only				
Da	te of Function Cha	inge:				
For Secondary Functions and certification:	: Please list any cha	nges in secondary functions for which you will require training				
☐ Law Enforcement Officer	☐ Disp	oatch/Communications Officer				
☐ Jail Officer/Inmate Security	☐ Coul	rt Security/Civil Process Officer				
Termination:	***************************************					
Employment with the above Ag	ency/Department has b	peen terminated for the following reason: (include date of change)				
Resigned		☐ Deceased				
☐ Retired		Other (Specify)				
☐ Terminated for						
•						
Attest: I CERTIFY that the above statements are true and correct to the best of my knowledge and that						
I am authorized to submit	this information.					
Submitted by: Title:						
Telephone:		Date:				
DCJS Form 31, Revised 09/01						

SUBMIT PINK COPY • RETAIN WHITE COPY FOR YOUR RECORDS

# **Criminal Justice Training Roster**



#### **FORM 41**

# **Criminal Justice Training Roster**

Department of Criminal Justice Services 805 E. Broad Street, Richmond, VA 23219

Name of Training Facility:

A. ENTRY-LEVEL  To report BASIC TRAINING (Entry Level) check one of the following:	(ONLY THOSE OFFICERS WHO HAVE SATISFACTORILY COMPLETED THE TRAINING CHECKED AT THE LEFT OF THIS FORM SHOULD BE LISTED BELOW.)			
Law Enforcement Jailor/Custodial Officer Dispatcher DOC Correctional Officer	Date Officer Completed School (MM-DD-YY)	VA DMV Operator's License Number	Name of Officer (Last, First, Middle Initial)	Department
Court Security/Process Server (In case of a 'combined school', there should be a separate roster for each group of officers who have satisfactorily completed the training for each.)	1. 2. 3. 4.			
Date school started: Number registered: Number septed out before completion: Number dropped out before completed: Number satisfactorily completed: Number satisfactorily completed:	6. 7. 8. 9. 10.			
B. IN-SERVICE To report IN-SERVICE TRAINING, check one of the following:	12. 13.		,	
Law Enforcement     Jailor/Custodial Officer     DOC Correctional Officer     Court Security/Process Server	15. 16. 17. 18.			
C. INSTRUCTOR CERTIFICATION To report INSTRUCTOR DEVELOPMENT TRAINING, check the appropriate category:	20. 21. 22. 23. 24.			
☐ General ☐ Firearms ☐ Radar ☐ Defensive Tactics ☐ Driver Training  D. OTHER TRAINING (Specify):	24. 25. 26. 27.			
	29. 30. 31. 32. 33.			

(Continue listing on reverse side if necessary. Also, complete certification on reverse side.)

FOR DCJS USE ONLY		
AGENCY ID:	TRAINING CODE:	Revised 11/01

# **Criminal Justice Training Roster** (Continued)



#### **FORM 41**

# **Criminal Justice Training Roster**

(Continued)

INSTRUCTIONS	Date Officer Completed School (MM-DD-YY)	VA DMV Operator's License Number	Name of Officer (Last, First, Middle Initial)	Department
Dates should be expressed numerically as six digits	35.			
(Month-Day-Year). For example: February 9, 1997	36.			
should be reported as 02-09-97; October 28, 1997 as	37.			
10-28-97; etc. If the same date is repeated consecutively	38.			
in the column for Completion Date of Training, "ditto	39.			
marks" may be used to indicate the repetition of the date.	40.			
	41.			
If the officer does not have a driver's license issued by	42.			
the Virginia Department of Motor Vehicles, his or her	43.			
Social Security number should be entered in the column	44.	· · · · · · · · · · · · · · · · · · ·		
headed "VA DMV Operator's Number". This number is	45. 46.			
essential for accurate processing of training data by the	47.			
Department of Criminal Justice Services.				
ONLY one (1) Category of Certification (ENTRY-	48.			
LEVEL, IN-SERVICE, or INSTRUCTOR	50.			
DEVELOPMENT) may be transmitted per 41 Form.	51.			
DEVELOPMENT/ may be transmitted per 41 Form.	52.			
	53.			
	54.			

equirements for specialized training, and ha	ve satisfactorily com	pieted a school approved t	by the Department of Cr	iminai Justice Service
Name of School Director:	(			Date:

Signature:			

# **Field Training for Law Enforcement**



Officer's Name:

#### **FORM B-13**

### Field Training for Law Enforcement

Department of Criminal Justice Services 805 E. Broad Street, Richmond, VA 23219

Social Security #:

Field Training Section	Performance Outcomes	Date Completed	Not Applicable	Field Training Instructor Initials
Department Policies, Procedures and Operations	Performance Outcomes Numbers 10.1 - 10.46			
Local Government Structure and Local Ordinances	Performance Outcomes Numbers 10.47 - 10.52			
Court Systems, Personnel, Functions and Locations	Performance Outcomes Numbers 10.53 - 10.56			
Resources and Referrals	Performance Outcomes Numbers 10.57 - 10.59			1
Records and Documentation	Performance Outcomes Numbers 10.60 - 10.68			1
Administrative Handling of Mental Cases	Performance Outcomes Numbers 10.69 - 10.72			
ocal Juvenile Procedures	Performance Outcomes Numbers 10.73 - 10.77			
Detention Facilities and Booking Procedures	Performance Outcomes Numbers 10.78 - 10.81			
acilities and Territory amiliarization	Performance Outcomes Numbers 10.82 - 10.89			
Miscellaneous ·	Performance Outcomes Numbers 10.90 - 10.95			
	enced officer has demonstrated competency in the Code of Virginia (1950) as amended, and th			
gnature of Agency Admir	nistrator Date			-

# **College Course In-Service Credit Application**



#### FORM CC-1

# College Course In-Service Credit Application

Department of Criminal Justice Services 805 E. Broad Street, Richmond, VA 23219

Name of Applicant:		SSN:		
Department:				
Requested By:	Signature of Agency Administr	Title:		
	Signature of Agency Administr	ator		
Name of Course: _				
College Attended: _		Dates Attended:		
In-Service Training	g Type Requested:			
☐ Law Enforcemer	nt	☐ Jailor/Custodial Officer		
□ Court Security/C	ivil Process	☐ Correctional Officer DOC		
Number of Total Ho	urs Requested:	Legal: Job Related:		
I certify that I succe	ssfully completed the named o	ollege course for the hours indicated:		
Signature of Criminal J	ustice Officer Attending College Cour	se Date		
* This form must be a the course.	accompanied by DCJS form CC-2 o	ompleted by the course coordinator/college professor instructing		
	To Be C	ompleted By DCJS		
Approved for:		□ Department of Corrections		
	☐ Jailor/Custodial Officer	□ Court Security/Process Server		
Hours Approved: Legal: Ca		Career Development/Elective:		
Total In-service Credit Hours Approved:				
Signature of DCJS Stat	f Member			

# **College Course In-Service Credit Attest**



#### FORM CC-2

# College Course In-Service Credit Attest

Department of Criminal Justice Services 805 E. Broad Street, Richmond, VA 23219

ame of Student:		SSN:	
ame of Course Attended:			
ame of College/University	y Attended:		
		nted)	
emester/Quarter Attende	d:		
	ompleted by Course Coordinat course syllabus of the course indicatin	or/Professor) a description of the material covered and method	l(s) of presentation.
	. (		
ertify that the student indica	ted above completed the cours	listed with a minimum passing grade	of "C" or better
ccessfully completed a pass/f	all course and attended a minimu	m of contact hours of classroom p	resentation.
nature of Program Coordinator/Professi		Date	

### **Instructor Patch Order Form**



#### **FORM I-P**

# Instructor Patch Order Form

Department of Criminal Justice Services 805 E. Broad Street, Richmond, VA 23219

Please type or print clearly

Address:			
Current Criminal Justice Employer: Cu	rrent Instructor Certification	Held:	
General Instructor Firearms Instructor Radar Instructor Driver Training Instructor Defensive Tactics Instructor			
PATCH ORDER			
Type of Patch	Price	Number Ordered	Total
General Instructor Firearms Instructor Radar Instructor Driver Training Instructor Defensive Tactics Instructor	\$1.00 each \$1.00 each \$1.00 each \$1.00 each \$1.00 each		
		Subtotal	
		Sales Tax (4.5%) for more than 5 patches (\$3.50) g for less than 5 patches (\$1.75)	
	`	TOTAL	
The order-will not be filled if the office which the patch is ordered or if not cut attest that I am currently certified as the categories for which I am purch ransferred to or redistributed to any p	mently employed by a Virginia a criminal justice instructor lasing an instructor patch(ea	a Criminal Justice Agency. By the Virginia Department of Cr	iminal Justice Services in
		DCJS Verification	

### **Individual Partial In-Service Credit**



#### **FORM PIC-1**

# Individual Partial In-Service Credit

Department of Criminal Justice Services 805 E. Broad Street, Richmond, VA 23219

Officer's Name: (L	ast, First, Middle	Initial)	OLN:
Agency:			
Requested By:			
, ,	Signature of Ag	ency Administrator	Title
PART A: COURSE	INFORMATION		
Course Title:			
Course Dates:	From:	To:	Hours of Training Received:
Course Location:			
Course Sponsor:		-	
I certify that the abov	e individual success	fully completed the na	med training for the hours of training indicated.
Date	Signature of 0	Officer Attending Training	9
	Typed or Prin	ted Name of Course Co	ordinator
Date	Signature of 0	Course Coordinator	
NOTF: Upon	Completion of I	PART A. Send this	s form to DCJS at the address listed above
PART B: FOR DC.			
Approved for: L	aw Enforcement 🔲 、	Jailor/Custodial Officer [	☐ Department of Corrections ☐ Court Security/Process Server
Hours Approved:	Legal:	Career Develo	pment/Elective:
Total In-Service Cre	dit Hours Approve	d	
Date	DCJS Author	zed Signature	Title

NOTE: Upon Completion of PART A & B, submit this form to your certified training academy

# **Application for Waiver of Minimum Qualifications**



#### FORM W-1

### **APPLICATION FOR WAIVER** OF MINIMUM QUALIFICATIONS

Section 15.2-1705 Code of Virginia (1950), as amended

	Return to: Department of 0 805 E. Broad Street, F		
Applicant's Name	e: (Last, First, Middle Initial)	Social Security Number:	
Date of Birth:	Agency Requesting Waiver:	Date of Pending Employment:	
Waiver Request	ed for the Following:		
waive the requiren unless adequate v	nents for minimum employment qualification	vides that the Department of Criminal Justice Services may is for good cause shown. Applications cannot be considered d. Please attach an explanation of good cause for waiver of	
☐ Citizen of th	ne United States	☐ High School Diploma/GED Equivalency	
☐ Physical Ex ☐ Background		☐ Valid Virginia Driver's License (Complete Information Below)	
	- · · · · · · · · · · · · · · · · · · ·	Current State of Licensure and License Number:	
		State Operator's License #	
Attest:			
	nformation provided in this application is tr f the minimum qualifications as noted above	ue and correct to the best of my knowledge, and I hereby e.	
Date	Signature of Applicant		
Date	Signature of Agency Administrator		
For DCJS Use C	Only:		
Request Appr			
Date	DCJS Authorized Signature	Title	
Revised 6/01			

# **Application for Exemption From Virginia Compulsory Minimum Training Standards**



A. IDENTIFICATION-Applicant's Name: (Last, First, Middle Initial)

#### FORM W-2

#### APPLICATION FOR EXEMPTION FROM VIRGINIA COMPULSORY MINIMUM TRAINING STANDARDS

Section 9-173, Code of Virginia (1950), as amended

Submit within 30 days of employment to:

Department of Criminal Justice Services, 805 E. Broad Street, Richmond, VA 23219

Social Security Number:

NOTE: Employing Agency and Applicants must complete Parts A, B, D, E, F, G on both sides of this application

Title or Rank:	Date of Birth:	Employment Date:
Empleying Dane		
Employing Depar	rtment:	
B. TYPE OF	EXEMPTION (Please check one)	
Law Enforcen	nent Officer	☐ Dispatcher
Court Securit	y/Process Server	☐ Jailor or Custodial Officer
Corrections C	Officer, Department of Corrections	
	COMPLETE D, E, F, G	ON REVERSE SIDE
C. DCJS ACT	FION (DCJS Use Only)	***************************************
☐ 1. Approved U	pon Conditions:	
Exemption approved u	non completion of:	
a. Options:	pon completen an	
	e completed by:	
	q/On-the-job training required: Yes (form attac	
,	of compliance submitted to this office by:	inco) [] No
	orting Roster or letter from Academy Director)	
2. Exemption	Not Approved:	
Date	DCJS Authorized Signature	Title
	_	

Revised 11/01

# Application for Exemption From Virginia Compulsory Minimum Training Standards

(Continued)

D. FORME	R EMPLOY	MENT		
		minal justice officer/dispatcher in o	chronological order	
EMPLOYER			DATES	POSITION
E. TRAINI				
Please list all crim	inal justice basic (e	entry-level) courses completed		
NAME OF BASIC	COURSE	LENGTH OF COURSE	DATES COMPLETED	SCHOOL ATTENDED
F. CERTIF	"CATION—			
I ceruity that the pr	eceaing statement	s are true and correct		
Date	<u></u>	ignature of Applicant		
Date		ignature of Approving		
	bove statements and e above named emp		edge, and I request an exemptio	on for the compulsory minimum training as
Date	S	ignature of Agency Administrat	tor	
G. NOTAR	Y PUBLIC-	· <del>11</del>		
		,, applica ng instrument personally appeared that the statements in the said inst	d before me, acknowledged the	foregoing signature to be his/hers, and having
	N	lotary Public		7
		ly commission expires		
	CATION (DO			**************************************
Employment and	training status verif	Staff initials and date		
Training: I	DCJS Records	Stan miliais and date	Out of State:	
Hailing.	DOWNS			Name
Logged out and m	nailed:			
	Staff initial	is and date		



# **Training Desk Reference**

for Chiefs of Police, Sheriffs, Agency Administrators, Personnel Officers and Training Coordinators

#### Department of Criminal Justice Services Standards and Training Section

805 East Broad Street, Richmond, Virginia 23219 (804) 786-7897 Fax: (804) 225-2398

December 2001

### **Rank Designations in DCJS Database**

A Acting Chief **Iailor** Administrator Lieutenant Agency/Bureau Criminal Investigation Lieutenant Colonel Assistant Chief **M** Major Assistant Director Assistant Warden Manager Assistant Special Agent Charge Master Deputy Master Patrol Officer Assistant Superintendent Master Trooper Auxiliary Matron R Bailiff Non-Custodial Employer C Cadet/Police Aide Other Captain Chief Part-time Officer Chief Deputy Patrolman/Officer Chief Jailor Police Officer II Classification Officer Private Colonel Commander R Regional Jail Officer Commander II S Corporal Security Guard Correctional Officer Security Officer Sergeant **D** Deputy Chief Sheriff **Deputy Director** Special Agent In Charge Deputy Sheriff Special Agent **Deputy Superintendent** Superintendent Detective Supervisor **Detective Sergeant** T **Training Officer** Director Dispatch/Communications Officer Transportation Officer Trooper Fire Marshal W Warden First Sergeant Weight Enforcement Officer G Game Warden

Inspector Investigator